



City of Santa Clara
HISTORICAL AND LANDMARKS
COMMISSION MEETING AGENDA
Thursday, May 5, 2011 – 7:00 P.M.

CITY COUNCIL CHAMBERS
1500 Warburton Avenue
Santa Clara, CA 95050

Please refer to the Historical and Landmarks Commission Procedural
Items guideline for information on all procedural matters.

ITEMS FOR COUNCIL ACTION

The following items from this Historical and Landmarks Commission agenda will be scheduled for Council review following the conclusion of hearings and recommendations by the Historical and Landmarks Commission. Due to timing of notices for Council hearings and the preparation of Council agenda reports, these items will not necessarily be heard on the date the minutes from this meeting are forwarded to the Council. Please contact the Planning Division office for information on the schedule of hearings for these items:

- ***Agenda Item 8.B - Request for Mills Act Contract – 741 Lincoln Street (PLN2011-08571)***

1. CALL TO ORDER

2. ROLL CALL

3. DISTRIBUTION OF AGENDA AND STAFF REPORTS

Copies of current agendas and staff reports for each of the items on the agenda are available from the Planning Division office on the Friday afternoon preceding the meeting and are available at the Commission meeting at the time of the hearing.

4. DECLARATION OF COMMISSION PROCEDURES

5. REQUESTS FOR EXCEPTIONS, WITHDRAWALS AND CONTINUANCES

- A. Withdrawals
- B. Continuances
- C. Exceptions (requests for agenda items to be taken out of order)

6. ORAL PETITIONS/ANNOUNCEMENTS AND COMMUNICATIONS

Members of the public may briefly address the Commission on any item not on the agenda

7. CONSENT CALENDAR

Consent Calendar items may be enacted, approved or adopted, based upon the findings prepared and provided in the written staff report, by one motion unless requested to be removed by anyone for discussion or explanation. If any member of the Historical and Landmarks Commission, staff, the applicant or a member of the public wishes to comment on a Consent Calendar item, or would like the item to be heard on the regular agenda, please notify Planning staff, or request this action at the Historical and Landmarks Commission meeting when the Chair calls for these requests during the Consent Calendar review.

7.A. Approval of Historical and Landmarks Commission Minutes of April 7, 2011.

*****END OF CONSENT CALENDAR*****

8. PUBLIC MEETING ITEMS

- 8.A. **File No.(s):** **PLN2011-08606**
Address: /APN: 4141 Davis Street, a 7,498 square foot parcel located on the west side of Davis Street approximately 200 feet south of Ash street (APN: 104-12-149). Property is zoned Single-Family (R1-6L).
Applicant/Owner: Paladin Design Group / Jeff Wimett
Applicant's Request: Design review of a proposed first floor expansion and second story addition to existing single family residence
CEQA Determination: Categorically Exempt, Section 15301
Project Planner: Yen Han Chen, Associate Planner
Staff Recommendation: **Recommend Approval**
- 8.B. **File No.(s):** **PLN2011-08612**
Address: /APN: 741 Lincoln Street, (APN: 269-26-040). Property is zoned R3-36D (Medium Density Residential).
Applicant/Owner: Hai and Stephanie Tran
Applicant's Request: Request for Mills Act Contract Approval
Project Planner: Jeff Schwilk, Associate Planner
Staff Recommendation: **Recommend Approval**
- 8.C. **File No.(s):** **PLN2011-08621**
Address / APN: 500 El Camino Real, an approximately 1.28 acre site located on the south side of Palm Drive between The Alameda Pedestrian Mall and Sherman Street on the Santa Clara University campus (APN: 230-08-077). Property is zoned Public/Quasi-Public (B).
Applicant/Owner: Santa Clara University
Applicant's Request: Architectural Review of a new two-story Admissions and Enrollment Services building on the site of a 113 space parking lot
CEQA Determination: Certified Environmental Impact Report (CEQ2001-01004)
Project Planner: Debby Fernandez, Associate Planner
Staff Recommendation: **Recommend Approval**

9. OTHER BUSINESS

- 9.A. **Commission Procedures and Staff Communications**
- i. **Announcements/Other Items**
 - ii. **Report of the Liaison from the Planning and Inspection Department**
 - City Council and Planning Commission Actions
 - iii. **Commission/Board Liaison and Committee Reports**
 - Santa Clara Arts and Historic Consortium (McKee / Wilson as alternate)

- [Fourth Monday of each month at 7:15 p.m. - Headen-Inman House]
- Historic Preservation Society of Santa Clara (Fitch / Arnoldy as alternate)
- [Second Friday of each month at 10:00 a.m.- Harris Lass Preserve]
- Old Quad Residents Association (Motyka / Johns as alternate)
- Architectural Committee (Mahan / Johns as alternate)
- Agnews Historic Cemetery Museum Committee (Wilson)
- BART Committee (Johns / McKee as alternate)
- General Plan Steering Committee (Motyka / Arnoldy as alternate)

iv. Commission Activities

- Commissioner Travel and Training Reports


v. Upcoming Agenda Items

- 721 Park Court (PLN2011-08547) – Continued for redesign
- Election of Commission Officers – June 2, 2011
- Quarterly report on the matter of document retention – June 2, 2011
- Annual Review of City-Owned Historic Properties – August 4, 2011
- Commissioner photos and Commission committee reassignments– August 4, 2011
- Approval of 2012 meeting schedule – September 1, 2011
- Draft 2010-2011 Annual Certified Local Government Report– November 3, 2011


10. ADJOURNMENT

Adjourn. The next regular Historical and Landmarks Commission meeting will be held on Thursday, June 2, 2011 at 7:00 p.m.

Prepared by:


 Jeff Schwilk, AICP
 Associate Planner

Approved:


 Carol Anne Painter
 City Planner

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